NOTICE OF MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on Monday March 3rd, 2014, at 11:00 a.m. in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice

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2. Consideration to:

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- a. Deviate from the Agenda
- b. Minutes from Finance Meeting of February 10, 2014
- 3. Committee Member Reports
- 4. Consideration of Refunding 2010 Build America Bonds Presentation from Dawn Gunderson Ehlers
 - a. Authorization to move forward
 - b. Establishment of Parameters
 - Internal Authorization Delegation
 - Not to Exceed Amount
 - Purchase Price
 - **Debt Service Savings**
- Consideration of Resolution to the County Board Settlement of Special Charges and Assessments
- 6. Consideration of Financial Impact of Resolutions to the County Board
 - a. Van Land Resources and Parks
 - b. Road Widener Highway
- 7. Consideration of Requests to Purchase Items Costing Over \$3,000
 - Gas Masks Sheriff
- 8. Consideration of Request to expend Jail Improvement Funds
 - a. Countertop D-Pod Physical Facilities
- 9. Consideration of the following reports:
 - a. County Sales Tax Report
- 10. Discussion Items:
 - Strategic Planning Model & Financial Planning Model
 - County-Wide Open House: May 17, 2014
- 11. Date, time and place of next meeting. March 10th, 2014, at 8:00 a.m. Room H & I on the 1st floor of the **Dodge County Administration Building**
- 12. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.